

Minutes of the Regular Business Meeting of the  
Board of Mayor and Aldermen of the City of Kingsport, Tennessee  
Tuesday, March 2, 2010, 7:00 PM  
Large Court Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Mayor Dennis R. Phillips, Presiding

Alderman Valerie Joh

Vice-Mayor Benjamin K. Mallicote

Alderman Larry A. Munsey

Alderman Tom C. Parham

Alderman Jantry Shupe

City Administration

John G. Campbell, City Manager

J. Michael Billingsley, City Attorney

James H. Demming, City Recorder

- I. **CALL TO ORDER:** 7:00 p.m., by Mayor Dennis R. Phillips.
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Led by City Recorder Demming.
- II.B. **INVOCATION:** by Pastor David Cagle of the First Presbyterian Church.
- III. **ROLL CALL:** By City Recorder Jim Demming. Absent: Alderman Charles K. Marsh, Jr.
- IV. **RECOGNITIONS AND PRESENTATIONS.** None.
- V. **APPROVAL OF MINUTES.**

Motion/Second: Munsey/Joh, to approve minutes for the following meetings:

A. February 15, 2010 Regular Work Session

B. February 16, 2010 Regular Business Meeting

Approved: All present voting "aye."

VI. **COMMUNITY INTEREST ITEMS.**

AA. **PUBLIC HEARINGS.** None.

A. **PUBLIC COMMENT.** Mayor Phillips invited citizens in attendance to speak about any of the remaining agenda items. There being no one coming forward to speak, the Mayor closed the public comment segment.

B. **BUSINESS MATTERS REQUIRING FIRST READING.**

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**1. Consideration of a Budget Ordinance to Transfer Funds Received from the Recovery Act – Energy Efficiency and Conservation Block Grant (AF: 71-2010).**

Motion/Second: Parham/Munsey, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGETS BY TRANSFERRING FUNDS TO PLANETARIUM PROJECT (GP1009); AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting “aye.”

**C. BUSINESS MATTERS REQUIRING FINAL ADOPTION. NONE.**

**D. OTHER BUSINESS.**

**1. Consideration of a Resolution Authorizing the Mayor to Sign All Documents Necessary to Apply for and Receive Area Agency on Aging Grant Funds for Fiscal Year 2010-2011 (AF: 68-2010).**

Motion/Second: Shupe/Joh, to pass:

**Resolution No. 2010-186,** A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE GRANT FUNDING FOR FISCAL YEAR 2010-2011 FROM THE AREA AGENCY ON AGING AND DISABILITY

Passed: All present voting “aye.”

**2. Consideration of a Resolution Authorizing the Mayor to Sign an Amendment to the Agreement with Spoden & Wilson Consulting Engineers for Engineering Services for the Continuation of our Greenbelt Project (AF: 69-2010).**

Motion/Second: Joh/Parham, to pass:

**Resolution No. 2010-187,** A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH SPODEN & WILSON CONSULTING ENGINEERS FOR THE CONTINUATION OF THE GREENBELT PROJECT AND TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting “aye.”

**3. Consideration of a Resolution Authorizing a Change Order to Accept the Good Faith Offer from J. A. Street & Associates for the Construction of the John Adams Elementary School and Authorizing the Mayor to Sign and Execute All Documents Necessary (AF: 74-2010).**

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Motion/Second: Parham/Munsey, to pass:

**Resolution No. 2010-188**, A RESOLUTION APPROVING CHANGE ORDER NUMBER 13 TO THE CONTRACT WITH J.A. STREET & ASSOCIATES FOR THE CONSTRUCTION OF THE JOHN ADAMS ELEMENTARY SCHOOL AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE CHANGE ORDER

Passed: All present voting "aye."

**E. APPOINTMENTS.**

**1. Consideration of Appointments to the Cattails at MeadowView Advisory Committee (AF: 73-2010).**

Motion/Second: Mallicote/Parham, to approve the following:

APPOINTMENT OF MS. SADOR BLACK AND MR. EDDIE DURHAM TO EACH SERVE A THREE-YEAR TERM ON THE **CATTAILS AT MEADOWVIEW ADVISORY COMMITTEE**, EFFECTIVE IMMEDIATELY, AND EXPIRING FEBRUARY 28, 2013

Passed: All present voting "aye."

**VII. CONSENT AGENDA.**

**Consent Agenda items are considered under one motion.**

Motion/Second: Mallicote/Joh, to adopt:

**1. Consideration of a Budget Ordinance to Appropriate Funds for a Contract with the Virginia Department of Rail and Public Transportation and the Tennessee Department of Transportation Accepting Federal and State Transportation Planning Funds on Behalf of the Kingsport MPO (AF: 52-2010).**

Adopt:

**Ordinance No. 5942**, AN ORDINANCE TO AMEND THE METROPOLITAN PLANNING BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AND FROM THE VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Joh, Mallicote, Munsey, Parham, Shupe and Phillips voting "aye."

**2. Budget Ordinance Appropriating Funds from General Fund Balance to Street Maintenance to Cover Cost Overage Due to Winter Weather Events (AF: 59-2010).**

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Adopt:

**Ordinance No. 5943**, AN ORDINANCE TO AMEND THE GENERAL FUND AND THE STATE STREET AID FUND BUDGETS BY APPROPRIATING FUNDS FROM THE GENERAL FUND UNDESIGNATED FUND BALANCE FOR THE FISCAL YEAR ENDING JUNE 30, 2010; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE  
Passed on second reading in a roll call vote: Joh, Mallicote, Munsey, Parham, Shupe and Phillips voting "aye."

**3. Consideration of an Ordinance to Amend the General Fund by Transferring Funds from the Hope VI Project (AF: 61-2010).**

Adopt:

**Ordinance No. 5944**, AN ORDINANCE TO AMEND THE GENERAL FUND BY TRANSFERRING FUNDS FROM THE HOPE VI PROJECT FOR THE FISCAL YEAR ENDING JUNE 30, 2010; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE  
Passed on second reading in a roll call vote: Joh, Mallicote, Munsey, Parham, Shupe and Phillips voting "aye."

**4. Consideration of Approval of Offers for Easements and Rights-of-Way for Rock Springs Blakely Drive Area Sewer Extension Project (AF: 63-2010).**

Approve:

OFFERS FOR EASEMENTS AND RIGHTS-OF-WAY FOR THE ROCK SPRINGS BLAKELY DRIVE AREA SEWER EXTENSION PROJECT  
Passed in a roll call vote: Joh, Mallicote, Munsey, Parham, Shupe and Phillips voting "aye."

**VIII. COMMUNICATIONS.**

**A. CITY MANAGER.** City Manager Campbell announced that the City will host a booth at the annual Home Show coming up this weekend at MeadowView Conference Center. Mr. Campbell praised the performance by the Claflin University Concert Choir last Friday, and the Mayor concurred, who did an outstanding job.

**B. MAYOR AND BOARD MEMBERS.** Alderman Shupe thanked Mayor Phillips for the recent opportunity to read the proclamation for *Clergy Appreciation Week* in Kingsport.

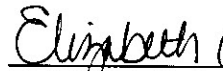
Mayor Phillips shared that plans are being made for a *Mayor's Prayer Breakfast* and more details will be announced as the event develops.

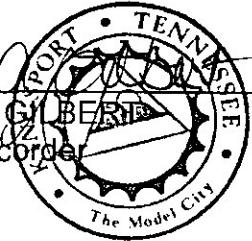
Alderman Joh mentioned that *Arbor Day* is coming up on March 5<sup>th</sup> and there will be a tree planting ceremony at Kennedy School.

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C. VISITORS. None.

IX. **ADJOURN.** Seeing no other business for consideration at this meeting, Mayor Phillips adjourned the meeting at 7:30 p.m.

  
ELIZABETH A. GILBERT  
Deputy City Recorder



  
DENNIS R. PHILLIPS  
Mayor